

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
JULY 7, 1948

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P. M. of Wednesday, July 7, 1948, Councilmen Bull, Lytle, Tolliver, and Rinn present, Councilman Haskell absent.

The minutes of the adjourned regular meeting of June 30 were read, approved as read and so endorsed by the Mayor.

REPORT OF THE CITY MANAGER

ELECTRICAL POWER DISTRIBUTION SURVEY PROPOSED	City Manager H. D. Weller transmitted the recommendation of Superintendent of Utilities Killelea that the City employ a reputable electrical engineering firm to make a survey and report on the City's electrical distribution system. Mr. Killelea elaborated on his proposal stating that a composite over all plan is necessary to take care of the expansion of this service, estimating that the cost of the survey would be about \$3,000 with an additional cost of \$2,000 for maps and charts. Mr. Weller advised that tenders for this survey be invited from several engineering firms specializing in the electrical field and a choice be made of the one deemed most desirable. Matter referred to Mr. Weller and Mr. Killelea to obtain estimates.
APPLICATION FOR WATER AND SEWER OF ALLISON	Mr. Weller presented the oral request of S.W. Allison for permission to connect a proposed commercial building to the City water and sewer mains. The Council restated its policy, as in the Costa case on West Lockeferd Street, that no further connections to City services would be allowed to outside persons unless they initiated proceedings to annex their properties to the City.
PAYMENT OF LYLES CONTRACT WITHHELD.	Payment for work performed by W. M. Lyles on the water line from Well #10 to Washington Street was withheld pending receipt of proper billing which could be checked by the City Engineer's estimate.
PAYMENT OF BURKHARDT CLAIM AUTHORIZED	Mr. Weller recommended payment of the claim of Wm. Burkhardt for curb, gutter and driveway work in the amount of \$1,165.95 and so ordered, motion Councilman Bull, Lytle second. This payment to be returned to General Fund on receipt of gasoline tax moneys from the State of California.
BOATS ON MOKELUMNE	Mr. Weller reported on investigations looking toward elimination of the hazard caused by City owned boats above Woodbridge Dam on the Mokelumne River stating that the danger is now much less but that the studies would be continued.
LAKE PARK CLOSED TO SWIMMERS JULY 11	On motion of Councilman Bull, Lytle second, Director of Recreation Pauly, at his discretion, was authorized to close Lodi Lake Park to swimming on Sunday, July 11, 1948, from about 1:00 P. M. to 5:00 P. M. during motor boat races on that day.
LEAVE OF ABSENCE OF M. COCKAYNE	The application of Maxine Cockayne for one year's leave of absence from July 1, 1948, with the privilege of reinstatement as "Clerk-Secretary" was received but action deferred pending a study of applicable personnel system rules.

COMMUNICATIONS AND NOTICES

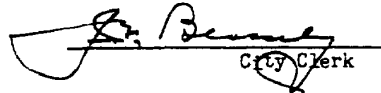
JULY 15 MEETING C.V.D.L.C.C. NEWMAN	A call for the quarterly meeting of the Central Valley Division of the League of California Cities to be held in Newman, Thursday, July 15 was read. Eight Councilmen and Heads of Departments signified their intention to attend.
--	---

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI

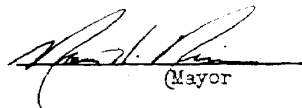
(July 7, 1948 continued)

IGLOO FROZEN FOODS LICENSE GRANTED	The resubmitted application of Igloo Frozen Foods Co., doing business from 200 N. Sacramento Street, for a license to sell from a mobile unit or units on the streets was ordered granted, provided that a deposit of \$30.00 was made to insure payment of a license under a new ordinance in course of preparation and with the restriction that none of these units sell in front of fixed places of business selling similar wares or in the immediate vicinity of places where the City had granted concession privileges, such as at Lake Park or the Ball Parks.
RES. 1428 ADOPTED \$1,625.00 TO N.S.J.W.C. DISTRICT	The sum of \$1,625.00 approved and promised June 9, 1948, was formally allocated and ordered paid to San Joaquin County as the City of Lodi's advance toward the cost of organization of Northern San Joaquin Water Conservation District by the adoption of Resolution No. 1428 passed by the following vote: Ayes: Councilmen, Tolliver, Lytle, Bull, and Rinn. Noes: Councilmen, None. Absent: Councilman, Haskell.
H. D. WELLER BOND APPROVED	On motion of Councilman Tolliver, Bull second, the bond of H. D. Weller as City Manager with Standard Accident Insurance Company as surety was approved and so endorsed by Mayor Rinn.
BROKEN GUTTERS CALIF. ST.	Councilman Tolliver reported several complaints regarding broken curbs and gutters in the 200 block of South California Street. Referred to the City Manager.
CHERRY AND WASHINGTON STREETS	Councilman Bull stated that he had received several requests for reopening of proceedings to continue Cherry Street through to Washington Street and also to open Washington Street from Vine to Watson Street. Referred to the City Manager for examination of difficulties and review of former efforts to open these streets.
EXECUTIVE SESSION	At 10:00 o'clock P. M. the Council was called into executive session for consultation with the City Attorney returning to open meeting at 10:30 P. M. when adjournment was had on motion of Councilman Tolliver to 8:00 P. M. of Wednesday, July 14, 1948.

Attest:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held July 7, 1948, were read at a subsequent meeting of said City Council held July 14th, 1948, and approved as above written.


(Mayor)